

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1330836-0

Total Deleted Page(s) = 184

Page 27 ~ b6; b7C;  
Page 28 ~ b6; b7C;  
Page 29 ~ b6; b7C;  
Page 30 ~ b6; b7C;  
Page 31 ~ b6; b7C;  
Page 32 ~ b6; b7C;  
Page 33 ~ b6; b7C;  
Page 34 ~ b6; b7C;  
Page 35 ~ b6; b7C;  
Page 36 ~ b6; b7C;  
Page 37 ~ b6; b7C;  
Page 38 ~ b6; b7C;  
Page 39 ~ b6; b7C;  
Page 40 ~ b6; b7C;  
Page 41 ~ b6; b7C;  
Page 43 ~ b6; b7C;  
Page 44 ~ b6; b7C;  
Page 45 ~ b6; b7C;  
Page 46 ~ b6; b7C;  
Page 64 ~ b6; b7C;  
Page 65 ~ b6; b7C;  
Page 68 ~ b6; b7C;  
Page 69 ~ b6; b7C;  
Page 70 ~ b6; b7C;  
Page 71 ~ b6; b7C;  
Page 72 ~ b6; b7C;  
Page 73 ~ b6; b7C;  
Page 74 ~ b6; b7C;  
Page 75 ~ b6; b7C;  
Page 76 ~ b6; b7C;  
Page 77 ~ b6; b7C;  
Page 78 ~ b6; b7C;  
Page 79 ~ b6; b7C;  
Page 80 ~ b6; b7C;  
Page 81 ~ b6; b7C;  
Page 82 ~ b6; b7C;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C;  
Page 87 ~ b6; b7C;  
Page 88 ~ b6; b7C;  
Page 89 ~ b6; b7C;  
Page 90 ~ b6; b7C;  
Page 91 ~ b6; b7C;  
Page 92 ~ b6; b7C;  
Page 93 ~ b6; b7C;  
Page 97 ~ b6; b7C;

Page 98 ~ b6; b7C;  
Page 100 ~ b6; b7C;  
Page 101 ~ b6; b7C;  
Page 102 ~ b6; b7C;  
Page 103 ~ b6; b7C;  
Page 104 ~ b6; b7C;  
Page 105 ~ b6; b7C;  
Page 106 ~ b2; b6; b7C; b7E;  
Page 107 ~ b6; b7C;  
Page 108 ~ b2; b6; b7C; b7E;  
Page 110 ~ b6; b7C;  
Page 111 ~ b6; b7C;  
Page 112 ~ b6; b7C;  
Page 113 ~ b6; b7C;  
Page 116 ~ b6; b7C;  
Page 118 ~ b6; b7C;  
Page 119 ~ b6; b7C;  
Page 120 ~ b6; b7C;  
Page 121 ~ b6; b7C;  
Page 122 ~ b6; b7C;  
Page 123 ~ b6; b7C;  
Page 124 ~ b6; b7C;  
Page 128 ~ b6; b7C;  
Page 129 ~ b6; b7C;  
Page 130 ~ b6; b7C;  
Page 131 ~ b6; b7C;  
Page 132 ~ b6; b7C;  
Page 133 ~ b6; b7C;  
Page 134 ~ b6; b7C;  
Page 135 ~ b6; b7C;  
Page 136 ~ b6; b7C;  
Page 137 ~ b6; b7C;  
Page 138 ~ b6; b7C;  
Page 139 ~ b6; b7C;  
Page 140 ~ b6; b7C;  
Page 141 ~ b6; b7C;  
Page 171 ~ b6; b7C;  
Page 182 ~ b6; b7C;  
Page 183 ~ b6; b7C;  
Page 184 ~ b6; b7C;  
Page 185 ~ b6; b7C;  
Page 186 ~ b6; b7C;  
Page 188 ~ b6; b7C;  
Page 189 ~ b6; b7C;  
Page 190 ~ b6; b7C;  
Page 199 ~ b6; b7C; b7E;  
Page 200 ~ b6; b7C;  
Page 201 ~ b6; b7C;  
Page 202 ~ b6; b7C;  
Page 203 ~ b6; b7C;  
Page 204 ~ b6; b7C;  
Page 205 ~ b6; b7C;  
Page 206 ~ b6; b7C;  
Page 207 ~ b6; b7C;

Page 208 ~ b6; b7C;  
Page 209 ~ b6; b7C;  
Page 210 ~ b6; b7C;  
Page 211 ~ b6; b7C;  
Page 212 ~ b6; b7C;  
Page 213 ~ b6; b7C;  
Page 214 ~ b6; b7C;  
Page 215 ~ b6; b7C;  
Page 216 ~ b6; b7C;  
Page 223 ~ b6; b7C;  
Page 224 ~ b6; b7C;  
Page 225 ~ b6; b7C;  
Page 226 ~ b6; b7C;  
Page 227 ~ b6; b7C;  
Page 228 ~ b6; b7C;  
Page 229 ~ b6; b7C;  
Page 230 ~ b6; b7C;  
Page 251 ~ b6; b7C;  
Page 284 ~ b6; b7C;  
Page 285 ~ b6; b7C;  
Page 286 ~ b6; b7C;  
Page 287 ~ b6; b7C;  
Page 288 ~ b6; b7C;  
Page 289 ~ b6; b7C;  
Page 290 ~ b6; b7C;  
Page 291 ~ b6; b7C;  
Page 292 ~ b6; b7C;  
Page 293 ~ b6; b7C;  
Page 294 ~ b6; b7C;  
Page 295 ~ b6; b7C;  
Page 296 ~ b6; b7C;  
Page 297 ~ b6; b7C;  
Page 298 ~ b6; b7C;  
Page 299 ~ b6; b7C;  
Page 300 ~ b6; b7C;  
Page 301 ~ b6; b7C;  
Page 302 ~ b6; b7C;  
Page 303 ~ b6; b7C;  
Page 304 ~ b6; b7C;  
Page 305 ~ b6; b7C;  
Page 306 ~ b6; b7C;  
Page 307 ~ b6; b7C;  
Page 308 ~ b6; b7C;  
Page 309 ~ b6; b7C;  
Page 310 ~ b6; b7C;  
Page 311 ~ b6; b7C;  
Page 312 ~ b6; b7C;  
Page 313 ~ b6; b7C;  
Page 314 ~ b6; b7C;  
Page 315 ~ b6; b7C;  
Page 316 ~ b6; b7C;  
Page 317 ~ b6; b7C;  
Page 318 ~ b6; b7C;  
Page 319 ~ b6; b7C;

Page 320 ~ b6; b7C;  
Page 321 ~ b6; b7C;  
Page 327 ~ b6; b7C;  
Page 328 ~ b6; b7C;  
Page 329 ~ b6; b7C;  
Page 330 ~ b6; b7C;  
Page 331 ~ b6; b7C;  
Page 332 ~ b6; b7C;  
Page 343 ~ b6; b7C;  
Page 346 ~ b6; b7C;  
Page 347 ~ b6; b7C;  
Page 348 ~ b6; b7C;  
Page 349 ~ b6; b7C;  
Page 350 ~ b6; b7C;  
Page 353 ~ b6; b7C;  
Page 354 ~ b6; b7C;  
Page 355 ~ b6; b7C;  
Page 356 ~ b6; b7C;  
Page 360 ~ b6; b7C;  
Page 361 ~ b6; b7C;  
Page 365 ~ b6; b7C;  
Page 366 ~ b6; b7C;  
Page 367 ~ b6; b7C;  
Page 368 ~ b6; b7C;  
Page 369 ~ b6; b7C;  
Page 370 ~ b6; b7C;  
Page 374 ~ b6; b7C;  
Page 380 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/1995

To: Pittsburgh

Attn: SAC

SSA

SSRA

b6

b7C

From: Pittsburgh

10/Johnstown RA

Contact: SA

Approved By:

Drafted By:

Case ID #: 281F-PG- (Pending)

Title

RAINBOW FAMILY, aka  
Rainbow Family of the Living Light,  
Rainbow Nation  
OC-DI

Synopsis: Opening memo for 281F matter.

Details: This investigation is being predicated upon information supplied by the Pennsylvania State Police (PSP), Region IV Strike Force, State College, Pennsylvania (PA), following the arrests of captioned subjects for possession of 36.8 kilos of dried mushrooms, containing psilocin, a Scheduled I Controlled Substance. These mushrooms were seized on board a private aircraft on 8/3/95 at the Dubois-Jefferson County Airport, Jefferson County, PA.

This case is also being predicated upon information received from the Drug Enforcement Administration (DEA), United States Customs (USC), Federal Aviation Administration (FAA), and the Internal Revenue Service (IRS), concerning information gathered by these organizations over the years who have conducted investigations into captioned subjects [redacted] the RAINBOW FAMILY across the United States.

b6

b7C

281F-PG-61773-1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1995	
FBI - PITTSBURGH	


adv. to [redacted]  
coord. w/ LADiv.  
so they can  
pull spin off  
h

Approved: [Signature]  
9/19/95

Lab Dir.  
[Signature]  
[Signature]  
[Signature]  
9/25/95

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

Both captioned subjects admitted they are members of the RAINBOW FAMILY, which has been determined to be a drug counter cultural group which advocates the use of marijuana, LSD, and other drugs.

  
RAINBOW FAMILY and utilizes the RAINBOW FAMILY as a network to facilitate drug smuggling and drug trafficking throughout the United States, Mexico, and possibly abroad.

Descriptive Data:

Main Subject

Race:

Sex:

Name -

Last:

First:

Middle:

DDN:

Height:

Weight:

Hair:

Eyes:

DOB:

POB:

SSAN:

FBI#:

NADDIS #:

Alias(es):

Last:

First:

Middle:

DDN:

Alias(es):

Last:

First:

Middle:

DDN:

Address -

House #:

Pre Direction:

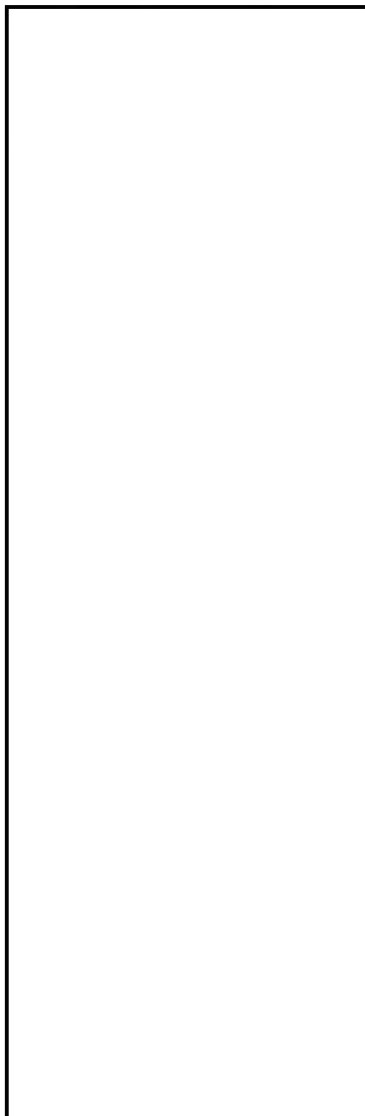
Street Name:

Street Suffix:

City:

State:

Postal Code:



b6  
b7C

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

Phone: None listed

Miscellaneous -

Prior Arrests:



Main Subject

Race:

Sex:

Name -

Last:

First:

Middle:

DDN:

DOB:

POB:

SSAN:

Address -

House #:

Pre Direction:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Phone:

Miscellaneous -

Marital Status:

Scars/Marks/Tattoos:

Hair:

Eyes:

Height:

Weight:

Occupation:

Employer:



b6  
b7C

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

A check of the Computerized Criminal History Files failed to reveal any record of arrest for [REDACTED]

BACKGROUND OF [REDACTED]

In the years following his release from prison [REDACTED] b6  
has been the subject of several law enforcement investigations b7C  
including an investigation by the Los Angeles Office of the FBI  
under File Number 92C-LA-113314 Sub 66, entitled, [REDACTED]  
[REDACTED] aka; DRUGS-MDTO (OO:LOS ANGELES)."

In a 1995 REI write-up, FBI Los Angeles advised that the San Luis Obispo County Narcotics Task Force (SLOCNTF) advised they had been contacted by a representative of the FAA in Iowa regarding captioned individuals. The FAA had determined that [REDACTED] has a history of aviation smuggling activities throughout the United States usually involving airplanes. The FAA also advised FBI Los Angeles that [REDACTED] is notorious for filing false flight plans, landing and taking off against orders, and other aircraft related violations. The FAA provided several addresses for [REDACTED] none of which have been verified. Based on his past activities, the FAA believes that he is currently involved in smuggling operations and may be setting up a new base of operation. b6  
b7C

At that time, FBI Los Angeles identified his aircraft as a 1965 Bellanca Downer Aircraft, Model Number Bellanca-14-19-3A. This plane was shown to have a registration number of [REDACTED] This is the very same aircraft that was seized by the PSP on 8/3/95.

[REDACTED] b6  
b7C

In 12/94, the SLOCNTF advised they had contacted various agencies which had records for [REDACTED] and had determined that their investigations are not currently active.

All of these agencies were aware of [REDACTED] relocation to [REDACTED] area. Investigators believe that his drug connections are in Mexico, and he distributes throughout the United States.



To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

FBI Los Angeles, working with the SLOCNTF, determined that [REDACTED] RAINBOW FAMILY which is characterized as being a large scale marijuana organization. It was also determined that [REDACTED] is a close friend and associate of the individual who several years ago received international attention when he was found unconscious and wounded flying over the Caribbean Sea. After his plane ditched, and he was rescued, an investigation was conducted into the suspicious circumstances which led to his identification as being a pilot for the RAINBOW FAMILY. This individual has since been indicted by authorities in Kentucky. Authorities in Kentucky advised, that based upon their investigation, [REDACTED] usually has no legitimate employment and if located in an area he should be suspected of being involved in large scale importation activities.

b6  
b7C

[REDACTED] of the RAINBOW FAMILY OF LIVING LIGHT. This group is a front for the large scale distribution network for marijuana and is also known to traffic in LSD. [REDACTED] is believed to fly loads of marijuana and possibly LSD to other organizational members throughout the United States. FBI has also determined that records revealed international travels and contacts with persons outside the United States. According to local records of some of the previous investigating agencies, members associated with this group have committed crimes as serious as murder.

b6  
b7C

The aircraft which was seized by the PSP on 8/3/95, and had been utilized by [REDACTED] in smuggling activities had remained at the Oceano Airport, Oceano, California as of 3/30/95 which is a small uncontrolled airport located near his residence. As of 3/30/95, [REDACTED]  
[REDACTED]

During various record checks by FBI Los Angeles it was determined that on 8/19/92, [REDACTED] airplane was checked by U.S. Customs entering the United States from Mexico. Aboard the plane were [REDACTED] Pilot: [REDACTED] DOB [REDACTED] and [REDACTED] Both [REDACTED] were listed as British citizens.

b6  
b7C

It was also noted on 12/27/94, [REDACTED] arrived in New York aboard British Airways Flight Number 287 from London, England. The nature of his travels to London are unknown.

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

[ ] was interviewed by the PSP pursuant to their investigation. She admitted that she and [ ] were both members of the RAINBOW FAMILY and had left from the West Coast approximately three days prior to their arrest. They had spent approximately one and one and one-half days in New York City and landed at the Teterboro Airport because [ ] had business to take care of in New York City and then they had stayed in the Central Park area of New York City.

b6  
b7C

SYNOPSIS OF PENNSYLVANIA STATE POLICE INVESTIGATION

Trooper [ ] PSP, Region IV Strike Force, State College, PA, advised that his investigation into [ ] and his aircraft began on 5/3/95, when he received information from the Dubois-Jefferson County Airport about an aircraft that was landing at the airport. The tail number of the aircraft was [ ]

Later in May, FAA Security was contacted by Trooper [ ] and information was provided regarding [ ] Trooper [ ] learned that [ ] was suspected of smuggling controlled substances and has been [ ] FAA also informed Trooper [ ] that [ ]

b6  
b7C  
b2  
b7E

Trooper [ ] then contacted U.S. Customs Agent [ ] in California. Customs Agent [ ] advised that he was the individual who had [ ] advised Trooper [ ] who [ ] in the RAINBOW FAMILY which is a group which promotes the use of certain controlled substances mostly marijuana. [ ] also informed Trooper [ ] been arrested various times for controlled substance violation ranging from smuggling marijuana to manufacturing marijuana. [ ] informed Trooper [ ] that he was also approached by a confidential informant relative to [ ] activities and that the plane may be being used to smuggle controlled substances.

b6  
b7C

Trooper [ ] confirmed the information provided by the other law enforcement agencies. Trooper [ ] also recontacted the Dubois-Jefferson County Airport and learned that since 4/95 until 7/95 [ ] plane was observed at the Dubois-Jefferson County Airport where at times it would receive fuel and on a

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

couple of occasions the pilot and its passenger would stop for a meal.

On [ ] Trooper [ ] learned from FAA Security that [ ] plane's Triennial Registration Report had been delinquent for over two years. He was also informed by FAA Security that the plane had been making trips to the Country of Mexico since he had spoken to FAA Security previously.

b6  
b7C

On [ ] of Dubois-Jefferson County Airport contacted Trooper [ ] He advised Trooper [ ] that the plane belonging to [ ] had landed at the Dubois-Jefferson airport this date.

Trooper [ ] responded to the airport and observed a Bellanca Downer single engine aircraft bearing registration number [ ] parked at the airport. Trooper [ ] conducted an investigation at the airport which included the use of a PSP Drug sniffing dog. [ ] acted suspiciously and identified himself as the pilot. Also along with Hector at this time was [ ]

b6  
b7C

Consent was gained to search subject [ ] belongings and eventually [ ] was told that he could not fly his plane from the airport since the registration had been expired. [ ] made numerous attempts to gain access back to the aircraft and was finally arrested by the PSP on a trespassing charge.

Also at this time the drug sniffing dog had arrived at the location, checked the aircraft and indicated positively for controlled substance on the aircraft.

Based on [ ] actions as well as the drug sniffing dog's indications, Trooper [ ] was able to obtain a search warrant for the aircraft.

b6  
b7C

Upon executing the search warrant on the aircraft, Trooper [ ] discovered several large duffle bags containing dried mushrooms.

[ ] were arrested and were charged with Possession and Possession With Intent to Deliver a controlled substance specifically psilocin mushroom a Scheduled I Controlled Substance.

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

A subsequent analysis of these mushrooms by the PSP Regional Laboratory in Erie, PA, indicated that the duffle bags contained a total of 36.8 kilos of mushrooms which contained Schedule I Controlled Substance psilocin.

Trooper [ ] advised that following the search of the aircraft it was secured and disabled at a hanger at the Dubois-Jefferson County airport and has been secured there since the seizure.

b6  
b7C

He advised that while searching the aircraft they noted that the aircraft had within it a hand-held Global Positioning System (GPS) device.

Trooper [ ] also advised that records were received from [ ] upon his arrest and that a laptop computer was seized from the trunk of a rental car which Hector had rented from the airport.

Trooper [ ] advised that [ ] was concerned about getting the computer back and indicated that names of RAINBOW FAMILY members and other journals were included on the memory of the computer.

b6  
b7C

Trooper [ ] advised that the aircraft, the computer, and all records have been entered into evidence and secured by the PSP pending further investigation.

CURRENT STATUS OF DEFENDANTS:

[ ] were released on bail following their arrests. According to Trooper [ ]

Both appeared for a preliminary hearing on 8/14/95, in Jefferson County and both cases were bound over to Jefferson County Court.

b6  
b7C

AUSA'S OPINION:

On [ ] AUSA [ ] WDPa, OC/Drug Unit Chief met with Trooper [ ] and SA [ ] in Johnstown PA. After reviewing the facts of the case AUSA [ ] opined she believed there was a violation of Federal law and that the facts as presented support a successful prosecution.

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

She advised that per office policy she would not initiate a Federal prosecution without the concurrence of the Jefferson County District Attorney. Therefore, before any investigation is begun on this matter she will wait for concurrence from the Jefferson County DA.

On [ ] AUSA [ ] advised she spoke with the Jefferson County ADA handling this case. She advised that the Jefferson County ADA has no objections to having this case adopted for Federal prosecution.

b6  
b7C

AUSA [ ] directed the writer to gather information for the issuance of Federal search warrants for the aircraft, records, and personal belongings and the laptop computer seized by the PSP on 8/3/95.

#### SIGNIFICANCE OF TARGET

[ ]  
RAINBOW FAMILY a counter-culture group that advocates the use of marijuana, LSD, and other drugs.

[ ] is reported by other law enforcement agencies to be a significant smuggler and trafficker of marijuana, LSD, and other controlled substances. It is believed that [ ] utilizes the RAINBOW FAMILY to establish networks in facilitating his smuggling and trafficking operations.

b6  
b7C

According to a 1993 DEA Publication on psilocin mushrooms, only a handful of seizures of this large quantity of mushrooms has been documented.

Additionally, the wholesale value of this seizure is approximately \$150,000.00 with a potential retail value of \$550,000.00.

#### FORFEITURE POTENTIAL

b6  
b7C

In the 1987 investigation in Boise, Idaho, into [ ] marijuana growing activities, real property valued at \$100,000 was seized from [ ] as well as \$46,000 in cash.

In this matter, the Bellanca aircraft seized by the PSP would be subject to Federal forfeiture proceedings as well as any other assets into real property that can be identified as belonging to [ ]

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG- , 09/13/1995

PROPOSED INVESTIGATION

Working with the PSP, and the United States Attorney's Office the writer will apply for search warrants targeting the aircraft seized by the PSP. The examination of the aircraft will include a detailed examination to support the fact that the aircraft has been utilized for drug smuggling activities. This examination will also include the detailed examination of records seized from Hector as well as the GPS device which is contained in the aircraft which may contain information on the whereabouts of growing locations, assets, as well as smuggling routes utilized by [REDACTED]

It is anticipated that assistance from [REDACTED] [REDACTED] will be requested to extract necessary information from the laptop computer and to conduct a full and complete analysis of all evidence in this case that pertains to [REDACTED] and members of the RAINBOW FAMILY as a possible international drug trafficking group.

All evidence gathered will be presented to a Federal Grand Jury in the WDPA, which will result in the indictment of Hector, on Federal Drug Trafficking charges.

Information gathered as a result of this investigation could have a large impact on the trafficking activities of [REDACTED] and the RAINBOW FAMILY and may result in the opening of spin-off cases for conspiracy to import and distribute controlled substances as well as possible money laundering violations by [REDACTED] and/or other members of the RAINBOW FAMILY.

b6  
b7C

♦♦

(03/31/95)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/17/1995

To: Sac, Pittsburgh

Attn: [REDACTED]

From: Pittsburgh

Sq 10/Johnstown RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6

b7C

File Number(s): 281F-PG-61773 SUB F (Pending)

Title: [REDACTED]

RAINBOW FAMILY, aka  
Rainbow Family The Living Light,  
Rainbow Nation  
OCDI

**Synopsis:** Summary of property in which forfeiture action maybe anticipated.

**Details:** On August 3, 1995, the Pennsylvania State Police seized an aircraft containing 36.8 kilos psilocin mushrooms, schedule one control substance at the DuBois-Jefferson County Airport, Jefferson County, PA.

On September 1, 1995, AUSA [REDACTED] Western District of Pennsylvania approved the adoption of this case for Federal Prosecution in Western District of Pennsylvania. Pursuant to this adoption, it is anticipated that in the near future, the United States Attorney's Office will petition for the seizure of the aircraft.

b6

b7C

The aircraft is described as a 1965 Bellanca Downer model number 14-19-3A, serial number [REDACTED] bearing aircraft registration number [REDACTED]. The aircraft is currently impounded at the Beechwood Flying Service located at the DuBois-Jefferson County Airport in DuBois, PA. Pennsylvania State Police have advised that no log books or maintenance records were with the aircraft when it was seized. Due to this fact it is anticipated

1

281F-PG-61773-4  
Search Gen. \_\_\_\_\_  
Foins \_\_\_\_\_  
Serialized AL  
Indexed AL  
Filed AL

ACM  
290B/PM 11. EL

To: Sac, Pittsburgh From: Pittsburgh, Squad 10, Johnstown RA  
Re: 281F-PG-61773 SUB F, 10/17/1995

that the aircraft will not be worth full retail value because of the lack of proper maintenance records.

An estimated value of the aircraft has not been made at this time. Also pursuant to their investigation, the Pennsylvania State Police seized a Cannon lap top computer and printer from the possession of Hector. It is anticipated that if this computer is found to contain drug records in its hard drive that the United States Attorney's office will also petition for the forfeiture of this item as well. The full value of that item had not been determined as yet.

The writer will notify the forfeiture unit when the seizure of the aircraft has been approved and when the aircraft is actually seized pursuant to the provisions of Title 21, USC.

♦♦



File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date \_\_\_\_\_

File 281F-PG-61773 \_\_\_\_\_  
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
------------	-----------------------	--------------

281F-PG-61773	serial 3	
---------------	----------	--

permanently charged out to		
----------------------------	--	--

194B-PG-59483 Sub ELA		
-----------------------	--	--

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

281F-PG-61773

JRM/bam

*g/m*

1

b6  
b7C

On [redacted] Special Agent (SA) [redacted]  
[redacted] caused a records check to be conducted through the  
National Crime Information Computer [redacted]

[redacted]

[redacted]

[redacted]

On [redacted]

[redacted]

The [redacted]

[redacted]

On [redacted]

[redacted]

281F-PG-61773

JRM/bam

*JRM*

1

On [ ] Special Agent (SA) [ ]  
[ ] caused a check to be made of aircraft registration record  
number [ ] through the NLETS system. The NLETS check revealed  
the following on aircraft registration number [ ]

[ ] is found to match to aircraft serial number  
[ ] year 1965, make Downer, model Belanca, 14-19-3A, type  
fixed-wing, single engine, manufactures number [ ] class  
standard, engines 1-reciprocating. registrant is [ ]  
[ ] address [ ] California 93449,  
issued 9/18/90, validated 3/31/94.

b6  
b7C

*gjm*

1

On September 29, 1995, Special Agent (SA) [redacted] caused a criminal records check to be performed through the INLETS system on [redacted] white female, date of birth [redacted]. The check of the INLETS system failed to reveal any record of arrest for [redacted] date of birth [redacted].

On September 29, 1995, the writer caused a check to be made of the California Driver's License Bureau which revealed that [redacted] California, also known as [redacted] sex female, date of birth [redacted] height 5'6", weight 120 lbs., hair blonde, eyes blue, has a California Operator's Number [redacted] which is valid and expires 4/30/99.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/95

On [redacted] the writer met with Trooper [redacted] Pennsylvania State Police, Region Force, Strike Force, State College, Pennsylvania (PA) at the DuBois-Jefferson County Airport in DuBois, PA. The purpose of this meeting was to review the evidence as well as the aircraft seized by the Pennsylvania State Police on August 3, 1995, during the arrest of [redacted] for the possession of 36.8 kilos of psilocin mushrooms, schedule one controlled substance.

b6  
b7C

The aircraft seized by the Pennsylvania State Police which is a 1965 Bellanca Downer, Model number 14-19-3A, Serial Number [redacted] bearing an aircraft registration number [redacted] was viewed inside a hanger at the DuBois Jefferson County Airport run by the Beechwood Flying Service which is a Fixed Based Operator (FBO) at the DuBois Jefferson County Airport. [redacted] Vice President of Beechwood Aero Services was present at this time. Trooper [redacted] advised that he had secured the aforelisted aircraft at the hanger following the seizure of it on August 3, 1995. The aircraft was photographed at this time by the writer. The aircraft as viewed is a single engine, fixed wing of low wing configuration land based aircraft. It bore aircraft registration number [redacted]. The exterior of the aircraft was in extremely poor condition and showed signs of being operated under extremely rough conditions. There were visible signs of chipped and scrapped paint around the cowling, underbelly and landing gear of the aircraft. The rear cargo door of the aircraft appeared to have been subjected to very rough usage and did not close tightly. The area around the registration numbers of the aircraft had been repainted several times to coverup damage to the fabric covering of the aircraft. The aircraft was observed to have a global positioning system (GPS) satellite navigational system which was portable in nature mounted on top of the pilot's control stick. This was plugged into a cigarette lighter receptacle and had a portable antenna mounted on the dashboard of the aircraft.

b6  
b7C

Investigation on 09/27/95 at DuBois, PA File # 281F-PG-61773-8

 SA [redacted] Date dictated 09/28/95

281F-PG-61773

Continuation of FD-302 of TROOPER [REDACTED], On 09/27/95, Page 2

The aircraft is equipped with a autopilot system and as well normal type of gauges and instrumentation for this type and year of aircraft.

Trooper [REDACTED] advised the examination of the aircraft previously failed to reveal the presence of any log books for the aircraft maintenance schedule.

b6  
b7C

After examining the aircraft the writer took several photographs of the airport terminal and immediate area of the taxiway and aircraft parking area outside of the terminal which was the subject of Pennsylvania State Police scrutiny during the arrest and seizure on August 3, 1995.

Following taking photographs at the airport of the airplane and airport itself, the writer returned with Trooper [REDACTED] to the Dubois Barracks of the Pennsylvania State Police in DuBois, PA.

At 6:00 p.m., Trooper [REDACTED] turned over to the writer one gray leather-type bag containing a Cannon personal computer along with printer and accessories and patch cables, discs and operating manuals as well as another cloth bag containing personal items seized from [REDACTED] during his arrest on August 3, 1995, which also contained a check book and other financial record information of [REDACTED]

b6  
b7C

These items were returned to the Johnstown Resident Agency for further inventory and examination pending the obtaining of a Federal Search Warrant for the data base on the personal computer.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/95

On September 27, 1995, Trooper [redacted] Pennsylvania State Police, Region IV, Strike Force, State College, Pennsylvania (PA), turned over to the writer a Pennsylvania State Police Report and copies of a search warrant for his report of investigation and search conducted on August 3, 1995, of the Dubois Jefferson County Airport involving the seizure of 36.8 kilograms of psilocin mushrooms a schedule one control substance and the arrest of [redacted] and [redacted] on State Drug Charges. Attached and made a part hereto this report is a copy of Trooper [redacted] fifteen page report.

b6  
b7C

10/ [redacted] 290BAM09.302  
Investigation on 09/27/95 at [redacted] File # 281F-PG-61773-9  
by SA [redacted] Date dictated 09/28/95

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI - PITTSBURGH

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1995

To: Laboratory Division

Attn: SSA [redacted]

Electronic Analysis Unit

Attn: SA [redacted]

Baltimore

Attn: SA [redacted]

Quantico

b2

b6

b7C

From: Pittsburgh

Squad 10/Johnstown Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281F-PG-61773 (Pending)

Title: [redacted]

b6

b7C

RAINBOW FAMILY, aka  
Rainbow Family of the Living Light,  
Rainbow Nation  
OC-DI

**Synopsis:** EC to submit laptop computer, electronic organizer, and related media for examination by FBI Laboratory and CART.

**Administrative:** Pittsburgh telephone call of SA [redacted] to SSA [redacted] CART, on 11/16/95 and Pittsburgh telephone call of SA [redacted] to SA [redacted] Baltimore Division on 11/16/95.

**Package Copy:** Being forwarded under separate cover is a Casio BOSS pocket electronic organizer and related media to the Electronic Analysis Unit at Quantico, Virginia.

b6

b7C

b2

b7E

**Details:** On 8/3/95, a single engine aircraft belonging to [redacted] landed at the Dubois-Jefferson County Airport, Jefferson County, Pennsylvania (PA). Said aircraft bore tail number [redacted]. Said aircraft [redacted]

[redacted] Investigation by the Pennsylvania State Police (PSP) along with the FAA, U.S. Customs Service, FBI Los Angeles and DEA in the past noted that [redacted] had two previous Federal convictions for drug smuggling. Trooper [redacted]

1

281F-PG-61773-

Search Gen \_\_\_\_\_ 10  
Frms \_\_\_\_\_  
S. of [redacted] \_\_\_\_\_  
In. [redacted] \_\_\_\_\_  
Filed \_\_\_\_\_

324 BHRO3, EC

*[Handwritten signature]*



To: Laboratory Division From: Pittsburgh  
Re: 281F-PG-61773, 11/20/1995

[ ] of the PSP conducted investigation which resulted in a search warrant being obtained for [ ] aircraft. Found on board of the aircraft were eight duffle bags containing a total of 36.8 kilos of dried mushrooms containing psilocin, a Scheduled I Controlled Substance. [ ] was subsequently charged with state drug violations along with his passenger [ ]

[ ] is the self-proclaimed leader of the Rainbow Family of the Living Light which is a drug counter cultural group which advocates the use of marijuana, LSD, and other drugs. Reportedly, the Rainbow Family has world-wide membership. It has also been reported that [ ] utilizes the Rainbow Family of the Living Light as a front for widespread drug smuggling activities throughout the United States and into Mexico.

b6  
b7C

Trooper [ ] pursuant to his investigation, seized a Canon laptop computer and related media along with a Casio Business Organizer Scheduling System (BOSS), pocket electronic organizer from the aircraft and from [ ] person upon his arrest.

Federal prosecution was authorized on this case in the Western District of Pennsylvania (WDPA) and the Johnstown Resident Agency has been working with the PSP in developing a Federal prosecution against [ ]. Part of this investigation included a detailed examination of [ ] aircraft as well as applying for a search warrant for the Canon laptop computer and BOSS which was recovered as a result of the arrest of [ ]

On 11/17/95, a search warrant was issued by the Honorable Kenneth J. Benson, United States Magistrate Judge, WDPA, at Pittsburgh, PA, case number 95-308M, authorizing the search of the following items:

A Canon Model US24S07-01 laptop notebook computer, bearing Serial Number [ ]

A Casio Model SCMF5300B64K, BOSS pocket electronic organizer and related disks, operations manuals, hardware and media.

b6  
b7C

Per above referenced telephone calls with SSA [ ] and SA [ ] on 11/20/95, case Agent will travel to the Baltimore Division with the Cannon Laptop computer and related media and will meet with SA [ ] for the purpose of conducting a field examination of the laptop computer and related media.

To: Laboratory Division From: Pittsburgh  
Re: 281F-PG-61773, 11/20/1995

Pittsburgh Division will forward under separate cover the Casio BOSS, with related operating manual to the FBI Laboratory, Electronic Analysis Unit.

Upon receiving results of examinations on the above referenced items, Johnstown will conduct an analysis to determine if there is information contained on the computer and BOSS related to drug trafficking activities as enumerated in the search warrant issued on 11/17/95, in WDPa.

To: Laboratory Division From: Pittsburgh  
Re: 281F-PG-61773, 11/20/1995

LEAD(s) :

Set Lead 1:

BALTIMORE

AT BALTIMORE, MARYLAND

SA [ ] with Pittsburgh Division Case Agent will conduct a field examination of the Casio laptop computer and related media to determine if there are any records contained on the hard drives or other related media for this computer relating to drug trafficking as enumerated in the search warrant issued on 11/17/95, in the WDPA.

Set Lead 2:

QUANTICO, VIRGINIA

AT ELECTRONIC ANALYSIS UNIT

Will conduct an examination of the Casio BOSS and related manual and will supply a list of the contents of the memory of the BOSS pursuant to the search warrant issued on 11/17/95, in the WDPA.

b6  
b7C

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/21/1995

To: Pittsburgh

Attn:

FORFEITURE UNIT

From: Pittsburgh

Squad 10/Johnstown Resident Agency

Contact: SA

b2

b6

b7C

Approved By:

Drafted By:

Case ID #: 281F-PG-61773 (Pending)

Title:

ET AL

OC-DI

**Synopsis:** EC communication to advise Forfeiture Unit of seizure of property.

**Details:** On 8/3/95, the Pennsylvania State Police (PSP), seized an aircraft containing 36.8 kilos of psilocin mushrooms, a Scheduled I Controlled Substance at the Dubois-Jefferson County Airport, Jefferson, PA.

On 9/1/95, AUSA [redacted] WDPA, approved the adoption of this case for Federal prosecution in the WDPA. Pursuant to the adoption on 12/5/95, a seizure warrant was signed in the WDPA under Case Number 94-316M by United States Magistrate Judge Ila Jeanne Sensenich, authorizing the seizure of one 1965 Bellanca Downer, single engine aircraft, Model Number 14-19-13A, Serial Number [redacted] bearing Aircraft Registration Number [redacted] including all flight log books and maintenance records; as well as a Canon Model US24S07-01 laptop notebook computer, bearing Serial Number [redacted] including related disks, operation manuals, hardware and media.

This seizure warrant was sworn out by SA [redacted] and a copy of the seizure warrant was given to SA [redacted]

The aforementioned Canon laptop computer and related media at the time of the signing of the seizure warrant was already in the custody of the FBI, Pittsburgh Division in the Bulky Evidence Room in Pittsburgh.

Search Gen

Foims

Serialized

Indexed

Filed

281F-PG-61773-11

3556HROS

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG-61773, 12/21/1995

The aircraft mentioned was located under the control of PSP at the Dubois-Jefferson County Airport, Dubois, PA.

On 12/6/95, SA [ ] travelled to Dubois, PA, and executed a copy of the seizure warrant upon the aforementioned aircraft at Dubois, PA.

b6  
b7C

The aircraft is currently under the control of the Beechwood Flying Service located at the Dubois-Jefferson County Airport, Dubois, PA. The manager of the Beechwood Flying Service is [ ] telephone number [ ]

[ ] advised he is currently charging the PSP approximately \$60.00 per month for maintenance and hanger fees in order to store this aircraft there.

[ ] estimated the value of the aircraft at approximately \$25,000; however, there are no flight logs or maintenance records on board the aircraft at this time. He advised the amount the plane is worth will be significantly less if the logs and records cannot be located.

A copy of the seizure warrant was taped inside the windshield of the aforementioned aircraft. A copy of the seizure warrant was left with [ ]

The aforementioned computer system is worth approximately \$2,000. This is according to a receipt which was found in one of the bags belonging to [ ] upon his arrest.

It is requested that the Forfeiture Unit begin forfeiture proceedings against these two items. The forfeiture proceedings will begin Administratively at this time.

b6  
b7C

A request for sharing with the PSP on these items should be filed with the forfeiture paperwork.

Attached is a copy of the seizure warrant and affidavit of probable cause for the seizure of the aircraft and the computer.

♦♦

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1996

To: Pittsburgh

Attn: SSA [REDACTED]  
SA [REDACTED]

From: Pittsburgh

Support Services Section/Unit 2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281F-PG-61773 (Pending)

Title: [REDACTED]

OCDI

Synopsis: Brief review of seized computer drive from captioned subject.

Details: On 1/12/1996, Investigative Analyst (IA) [REDACTED] conducted a spot check review of the above mentioned seized computer drive taken from captioned subject.

This spot check consisted of briefly reviewing the Windows program of the disk in an attempt to locate any signs of drug related material. The files reviewed are listed below and some may contain material relevant to this case.

1. MICROSOFT WORD----NO INFORMATION
2. COMIT LITE----POSSIBLE INFORMATION, DUAT File, TRADEWIND File and Me File.
3. WINFAX LITE----POSSIBLE INFORMATION
4. PRODIGY----NO INFORMATION
5. POLARIS WINDOWS LINK----POSSIBLE INFORMATION
6. COREL DRAW----NO INFORMATION
7. ACCESSORIES----POSSIBLE INFORMATION

The files with possible information contain the word drugs, marijuana and what appears to be slang (coded statements that may only mean something to someone who is familiar with subjects organization.

281F-PG-61773-12

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JAN 19 1996		
FBI - PITTSBURGH		

b6  
b7C

b6  
b7C

To: Pittsburgh From: Pittsburgh  
Re: 281F-PG-61773, 01/16/1996

No other files were reviewed by writer. There is what appears to be a manuscript of some type in the Notepad section of the Accessories program. This manuscript was spot checked for signs of drug related material.

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/1996

To: Los Angeles

Attn: Santa Maria RA  
SA [redacted]

From: Pittsburgh

Squad 10/Johnstown Resident Agency

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281F-PG-61773 (Pending)

Title: [redacted]

RAINBOW FAMILY, aka  
Rainbow Family of the Living Light,  
Rainbow Nation  
OC/DI

b2  
b6  
b7C

## ARMED AND DANGEROUS

Synopsis: EC to request [redacted]

Administrative: Telcal between SA [redacted] Johnstown RA, and  
SA [redacted] Santa Maria RA, 1/19/1996.

Package Copy: Being forwarded under separate cover are the  
following items:

1. Copy of [redacted] arrest warrant.
2. Copy of [redacted] indictment.

b6  
b7C

Details: [redacted] was indicted by a Federal Grand  
Jury, Pittsburgh, PA, on 1/17/1996, for one count of Title 18,  
USC, Section 841. A bench warrant was issued by United States  
Magistrate Ila Jeanne Sensenich, USDC, Pittsburgh, PA. The  
original warrant is currently being held at the United States  
Marshal's Service, Pittsburgh, PA. Hector has been entered into  
NCIC.

1

019 DML02.EC

281F-PG-61773-13

Search Gen. \_\_\_\_\_  
Foims \_\_\_\_\_  
Serialized cc  
Indexed cc  
Filed cc



To: Los Angeles From: Pittsburgh  
Re: 281F-PG-61773 , 01/19/1996

LEAD(s) :

Set Lead 1:

LOS ANGELES

AT GROVER BEACH, CALIFORNIA

Will locate and arrest

b6  
b7C

ARMED AND DANGEROUS

♦♦

(09/19/94)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/24/1996

To: Sacramento  
✓Pittsburgh

Attn: Redding RA  
Attn: Sq 10/Johnstown RA

From: Los Angeles

SMRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281F-PG-61773 (Pending)

Title: [REDACTED]

RAINBOW FAMILY, aka  
Rainbow Family of the Living Light,  
Rainbow Nation  
OC/DI

ARMED AND DANGEROUS

Synopsis: EC to request [REDACTED] arrest in McCloud, California.

Administrative: Telcal between SA [REDACTED] and Redding RA on 1/24/1996. And telcal between SA [REDACTED] Johnstown RA on 1/24/1996.

Package Copy: Being Forwarded under separate cover are the following items:

1. Copy of [REDACTED] arrest warrant.
2. Copy of [REDACTED] indictment.
3. Two color photographs of Hector.
4. Photocopy of the fingerprint card

containing the prints of [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1996	
FBI - PITTSBURGH	

281F-PG-61773-17

b2  
b6  
b7C

b6  
b7C

File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 2/2/96

File 281F-PG 61773  
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serial 16 permanently	
	charged out.	

Employee

RECHARGE Date

To From

Initials of Clerk	Date

Date charged

Employee

Location

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/30/1996

To: Los Angeles

Attn: Santa Maria RA

Sacramento

Attn: Redding RA

Pittsburgh

Attn: NCIC

From: Pittsburgh

Squad 10/Johnstown Resident Agency

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281F-PG-61773 (Pending)

Title: [REDACTED]

RAINBOW FAMILY, aka  
Rainbow Family of the Living Light,  
Rainbow Nation  
OC/DI

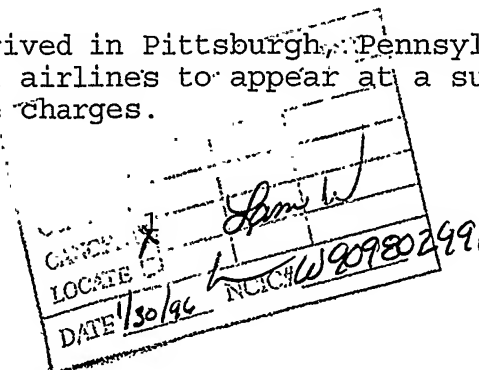
## ARMED AND DANGEROUS

Synopsis: EC regarding the arrest of [REDACTED] on 1/29/1996.

Administrative: Re Pittsburgh EC to Los Angeles Division, at Santa Marie Resident Agency dated 1/19/1996 and Los Angeles Division EC to Sacramento at Redding Resident Agency, dated 1/24/1996.

Details: For the information of receiving offices, [REDACTED] white male, DOB [REDACTED] SSAN [REDACTED] was arrested on 1/29/1996, without incident at the Jefferson County Courthouse, Brookville, PA, by BuAgents.

[REDACTED] had arrived in Pittsburgh, Pennsylvania, on 1/26/1996 via commercial airlines to appear at a suppression hearing on related state charges.



Search Gen \_\_\_\_\_  
Foims \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

0306h/15. EC

281F-PG-61773-10

b6  
b7C

b6  
b7C

To: Los Angeles From: Pittsburgh  
Re: 281F-PG-61773, 01/30/1996

LEAD(s) :

Set Lead 1:

LOS ANGELES

AT SANTA MARIA RESIDENT AGENCY

Will clear motor vehicle license plate number for  
from NCIC.

Set Lead 2:

SACRAMENTO

AT REDDING RESIDENT AGENCY

Will discontinue investigation.

b6  
b7C

Set Lead 3:

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA (ALLEGHENY COUNTY)

NCIC will clear  as a wanted person.

ARMED AND DANGEROUS

♦♦

*Courier Express*  
(Indicate page, name of newspaper, city and state.)

281F-PG-61773

(Mount Clipping in Space Below)

Date: JAN 30, 96

## Jefferson County

### Drug suspect detained

BROOKVILLE — State police and FBI officials took a McCloud, Calif., man into custody Monday as he was appearing for a hearing at

the county courthouse, according to a press release from the FBI's Pittsburgh office.

Officials said Eugene Earl Hector, 46, 309 Colombaro St., McCloud, Calif., was arrested by FBI agents from Johnstown and troopers from the state police at DuBois.

Hector was arrested on Aug. 3, 1995, after he flew a private plane into the DuBois-Jefferson County Airport. The plane allegedly was carrying a hallucinogen called Psilocyn.

Hector was indicted on Jan. 17 by a federal grand jury in Pittsburgh on a charge of possession with intent to deliver that drug. Monday, after his arrest, he was ordered to remain in police custody until a detention hearing could be held at 2 p.m. Tuesday.

Charges against a co-defendant in the case were withdrawn Monday, according to Attorney Jeffrey Gordon who represents Kathryn J. Fossum.

Fossum, of Chino, Calif., had been charged with possession with intent to deliver Psilocyn, possession of a controlled substance, criminal conspiracy and possession with intent to deliver drug paraphernalia, Gordon said. Those charges were withdrawn by the district attorney's office Monday.

Fossum, after conferring with Gordon, turned herself in to the police on Aug. 4, 1995.

RAINBOW FAMILY, aka  
Rainbow Family of the Living Light,  
Rainbow Nation  
OC/DI

Submitting Office: Johnstown *OK*① *g/l/20*① *Noschere*② *Wells*③ *file*

281F-PG-61773-21

SEARCHED GEN	FOIMS
SERIALIZED	INDEXED
FEB 3 1996	
FBI — PITTSBURGH	

FBI/DOJ

b6  
b7C

(Mount Clipping in Space Below)

# California man arraigned in seizure of mushrooms

By Joe Mandak  
TRIBUNE-REVIEW

A California man was released on bond Tuesday after his arraignment on what authorities believe was the second-largest "magic mushroom" seizure in the country since 1989.

Eugene Earl Hector, 45, of Pismo Beach, Calif., was charged in a one-count federal indictment stemming from his arrest Aug. 3 at the Jefferson County Airport in DuBois.

Pennsylvania State Trooper Gordon Watt testified yesterday at a detention hearing before U.S. Magistrate Judge Kenneth Benson that 81 pounds of the drug were seized from Hector's single-engine airplane that day.

Watt said federal Drug Enforcement Administration officials told him that a 400-plus pound seizure was the only one larger in recent years.

Psilocin, the scientific name for the mushrooms, causes hallucinations and a distorted perception of time and space. The drug, once used in Native American religious ceremonies, began to be distributed underground in the 1950s, but its popularity diminished in the late 1970s after a boom in the late 1960s. But authorities say it has experienced a resurgence in recent years.

Watt said Hector's plane had been an object of suspicion for several months, based on his conversations with the Federal Aviation Administration officials and guidelines police use to identify planes that are likely being used to smuggle drugs.

Watt said planes used for smuggling often have chipped propellers, worn paint and a poorly maintained landing gear caused by landing on unimproved runways to avoid detection.

Watt said an airport maintenance crewman alerted him to Hector's plane in April or May of 1995 because of such characteristics — and because Hector's passenger

appeared to be under the influence of a drug.

Watt said he used the plane's tail number to do further research on the plane and Hector.

Among other things, Watt said that research prompted him to contact the El Paso Information Computer, or EPIC, a records center used by U.S. Customs officials to track suspected smugglers. Hector's plane was identified as a "target" airplane on that computer, which meant it was suspected in smuggling activity.

Watt said EPIC records also showed the registration had been expired for about two years.

Watt said he also learned that Hector was allegedly associated with the Rainbow Family, an organization based in the Southwest that's dedicated to the use and legalization of hallucinogenic drugs.

Watt said the drugs were seized after he received a tip that the plane had landed in Du Bois. Watt said he ordered Hector to keep the plane on the ground due to the expired registration.

Watt said he agreed to turn the arrest over to federal authorities for prosecution because Hector likely faces a stiffer sentence than if he were prosecuted in Common Pleas Court.

But Karsh suggested Watt did so because he feared some of his evidence might not be admissible under the state's more stringent rules for searches and seizures.

Watt said Hector would likely receive only nine to 18 months in jail if convicted on state charges; Hector faces five to 30 years in prison if convicted on the federal drug distribution charge he faces.

Benson freed Hector on a \$25,000 property bond secured by his half sister's house in Florida.

(Indicate page, name of newspaper, city and state.)

Date: 1/31/96  
Edition: Tribune Review

Title:

ET AL  
DRUGS

Character: (OO: PG)  
or 281F-PG-61773  
Classification:  
Submitting Office:

Indexing:

b6  
b7C

281F-PG-61773-22

SEARCHED	GEN	FOIMS
SERIALIZED	INDEXED	
FILED		
JAN 31 1996		
FBI/DOJ		

b6  
b7C

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date:  
Edition:

Title:

Character:

or

Classification:

Submitting Office:

Indexing:

**Drug suspect freed****Request to detain man denied**

A California man charged with possessing 81 pounds of hallucinogenic mushrooms remained free after a federal magistrate judge denied a prosecutor's request to detain him yesterday.

Eugene E. Hector, 45, of McCloud, Calif., has been free on bond since his arrest Aug. 3 at the Du Bois-Jefferson County Airport.

State police found the mushrooms in Hector's single-engine airplane.

Hector came to Du Bois for a pretrial hearing Monday on state charges resulting from the arrest. The state charges were dropped, and federal authorities assumed jurisdiction of the case.

U.S. Magistrate Judge Kenneth Benson ordered Hector to post a \$25,000 property bond.

1/31/96  
Pittsburgh Post  
GAZETTE

281F-PG-61773

Pittsburgh

b6  
b7C

281F-PG-61773-23

SEARCHED	GEN	INDEXED	FILED
FEB 5 1996			
FBI - PITTSBURGH			



281F-PG-61773

JRM/bam

*gm*

1

On September 29, 1995, Special Agent (SA) [redacted]

[redacted]

On September 29, 1995, the writer caused a check to be made of the [redacted]

[redacted]

b6  
b7C

281F-PG-61773-7

SEARCHED	GEN	FOIMS
SERIALIZED	<i>gm</i>	INDEXED
FILED	<i>gm</i>	
OCT 2 1995		
FBI - PITTSBURGH		

20:22:47.125

*gm*

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Post Office Box 1315  
Pittsburgh, PA 15230  
January 9, 1996

Trooper [redacted]  
Pennsylvania State Police  
101 Preston Way  
Falls Creek, Pennsylvania 15840

b6  
b7C

Re: 1965 Bellanca Downer Aircraft  
Canon Laptop notebook computer

Dear Trooper [redacted]

On August 3, 1995 at Dubois Jefferson County Airport  
the above described property was seized by the Pennsylvania State  
Police.

The Federal Bureau of Investigation requests that your  
office submit a "Request for Adoption of State/Local Seizure.

A request for adoption must be submitted to a federal  
investigative agency within 30 calendar days of State and Local  
seizure date. Any agency submitting an application after 30 days  
from the date of seizure must also include a letter citing the  
reasons for delay in submission.

Enclosed is the Request for Adoption of State or Local  
Seizure. Complete same along with the delayed submission letter  
and return to the FBI, Post Office Box 1315, Pittsburgh,  
Pennsylvania 15230; Attention: [redacted] Paralegal  
Specialist.

- 1 - Addressee
- 3 - Pittsburgh  
(2-281F-PG-61773)  
(1-281F-PG-61773-Sub-FF)

SFW/sfw

*[Handwritten signature]*

281F-PG-61773-  
27

Search Gen	_____
Forms	_____
Serialized	_____
Indexed	_____
Filed	_____

b2  
b6  
b7C

Trooper [REDACTED]

If you have any questions regarding this case, I may be  
reached at [REDACTED]

Sincerely yours,

JOHN P. O'CONNOR,  
Special Agent In Charge

Enclosure (1)  
—

By: [REDACTED]  
Paralegal Specialist

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/95

On December 5, 1995, the writer appeared before United States Magistrate Judge ILA JEANNE SENSENICH, Western District of Pennsylvania (WDPA), Pittsburgh, Pennsylvania (PA), with an affidavit for a seizure warrant for the following:

A 1965 Bellanca Downer, single engine aircraft, Model Number 14-19-13A, Serial Number [REDACTED] bearing Aircraft Registration Number [REDACTED] currently located at the Dubois-Jefferson County Airport, Dubois, PA.

b6  
b7C

One (1) Canon Model US24S07-01 laptop notebook computer, bearing serial number [REDACTED] including related disks, operation manuals, hardware and media, which are currently located in the evidence room of the Pittsburgh Division of the Federal Bureau of Investigation (FBI), Pittsburgh, PA.

After reviewing the affidavit for seizure warrant, United States Magistrate SENSENICH approved the application and signed a seizure warrant for the aforementioned items. A copy of the warrant was then given to the Case Agent. United States Magistrate SENSENICH also advised that the return of the warrant could be made to United States Magistrate KEITH PESTO in Johnstown, PA, following the seizure of these items.

Investigation on 12/5/95 at Pittsburgh, PA

File # 281F-PG-61773-28

by SA [REDACTED]

Date dictated 12/8/95

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/95

On December 6, 1995, at 3:00 p.m., the writer executed a United States District Court seizure warrant, Case Number 95-316M, signed by United States Magistrate Judge ILA JEANNE SENSENICH on December 5, 1995, for the seizure of a 1965 Bellanca Downer, single engine aircraft, Model Number 14-19-13A, Serial Number [redacted] bearing Aircraft Registration Number [redacted]. On said aircraft, which was stored in the hanger of the Beechwood Flying Service at the Dubois-Jefferson County Airport, Dubois, Pennsylvania (PA), was a copy of the seizure warrant affixed to the inside windshield of the aircraft. A copy of the seizure warrant was also supplied to [redacted] of Beechwood Flying Service, who is currently storing the aircraft.

b6  
b7CInvestigation on 12/6/95 at Dubois, PAFile # 281F-PG-61773-29by SA [redacted]Date dictated 12/8/95b6  
b7C

REPORT OF THE  
INFORMATION RESOURCES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

February 29, 1996

To: SAC, Pittsburgh (Squad 10/Johnstown Resident Agency)

FBI File No. 281F-PG-61773

Lab No.

b2

Reference: Communication dated November 20, 1995

Your No.

Re:

RAINBOW FAMILY, AKA  
RAINBOW FAMILY OF THE LIVING LIGHT,  
RAINBOW NATION  
OC-DI

b6  
b7C

Specimens received: November 24, 1995

Q1 One Casio B.O.S.S. electronic organizer

ALSO SUBMITTED One Casio Owner's Manual

Results of examination:

The Q1 specimen is a Casio SF-5300B Electronic Organizer which bears no visible serial number. The Q1 specimen can store up to 60,972 bytes of information in memory. Information in each of the memory areas can be in "Open" or in "Secret" password protected memory areas. In order to access Secret memory areas, the user must enter a password. The Secret function was not in use and no user password had been entered.

281F-PG-61773-31

*cc*

Enclosures (1)  
Page One

This Report Is Furnished For Official Use Only (CONTINUED - OVER)

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/1996

To: Pittsburgh

Attn: SA  
SA  
SA

From: Pittsburgh

Squad 10/Johnstown Resident Agency

Contact: SA

b6

b7C

Approved By:

Drafted By:

Case ID #: 62D-PG-61870 (Pending)  
62D-PG-61901 (Pending)  
62D-PG-61902 (Pending)  
62D-PG-61903 (Pending)  
62D-PG-61904 (Pending)  
70A-PG-61201 (Pending)  
91C-PG-62479 (Pending)  
166E-PG-59130 (Pending)  
245F-PG-54470 (Pending)  
281F-PG-58199 (Pending)  
249-PG-60701 (Pending)  
249-PG-61691 (Pending)  
249-PG-62110 (Pending)  
V281F-PG-61773 (Pending)

Title: Case Reassignment

Synopsis: EC to reassign SA cases to SAs and

Details:

b2

b6

b7C

On 5/1/1996, SA met with SAs and who both concurred with the case reassignments. SAs and were apprised of the nature and status of each case.

281F-PG-61773-44  
Search Gen  
Filing  
Serialized  
Indexing

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: Pittsburgh From: Pittsburgh  
Re: 62D-PG-61870, 05/07/1996

The following cases are being reassigned to SA

62D-PG-61870 (Pending)  
62D-PG-61901 (Pending)  
62D-PG-61902 (Pending)  
62D-PG-61903 (Pending)  
62D-PG-61904 (Pending)  
70A-PG-61201 (Pending)  
91C-PG-62479 (Pending)  
166E-PG-59130 (Pending)  
245F-PG-54470 (Pending)  
281F-PG-58199 (Pending)

b6  
b7C

The following cases are being reassigned to SA

249-PG-60701 (Pending)  
249-PG-61691 (Pending)  
249-PG-62110 (Pending)  
281F-PG-61773 (Pending)

♦♦